# CITY OF DELTONA, FLORIDA REGULAR MEETING PARKS & RECREATION ADVISORY BOARD MONDAY, DECEMBER 8, 2014

A Regular Meeting of the Parks and Recreation Advisory Board was held on Monday, December 8, 2014 in the Commission Chambers Kitchen, 2345 Providence Boulevard, Deltona, Florida.

### 1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Mrs. Bernice Ludvick, Chairperson.

### **2. ROLL CALL:**

Chair	Bernice Ludvick	Present
Vice Chair	Julio DeLeon	Present
Board Member	Krista Ferguson	Absent
Board Member	Nathan Johnson	Present
Board Member	Lonnie Wilson	Present
Board Member	Jimmie Stone	Present
Board Member	Maribel Montanez	Absent

Also present: Steve Moore, Director, Parks and Recreation and Marlene Brown, Board Secretary.

#### 3. APPROVAL OF MINUTES:

### A. Minutes:

1. Meeting – September 8, 2014

Motion by Lonnie Wilson, seconded by Julio DeLeon to adopt the minutes of the Regular Parks and Recreation Advisory Board Meeting of September 8, 2014 as written.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; Lonnie Wilson, For; and Jimmie Stone, For.

## 4. <u>ANNOUNCEMENTS:</u>

The members were given a copy of the Santa's North Pole, "You can make a difference" food donation and the Tropical Christmas Parade card.

#### 5. PUBLIC COMMENT:

There were no members from the public present for this meeting.

### 6. OLD BUSINESS:

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**A.** There was no old business.

## 7. NEW BUSINESS:

# A. <u>Information/Updates – Steve Moore:</u>

Mr. Moore advised that the Parks Department was making the float for the Mayor and Commissioners to ride in at the Christmas Parade. He also advised that shuttle service would be provided.

He said his budget approval process was complete and that this is the largest budget his department has had in several years.

Mr. Moore also advised that the Mayor had been re-elected; that Mitch Honaker and Brian Soukup were elected as new commissioners.

He continued that a new triple bay swing section was added at Campbell Park next to the playground; that the old shuffleboard courts were being refurbished and a new pavilion will also be added. Lake Gleason will also see improvements.

Mr. Moore encouraged the members to visit Dewey Boster Sports Complex. He said this is the best the fields have looked in about 5 years as they over-seeded and his staff had put a lot of time and effort into it.

He added that Wes Crile got new clay and that it was laser graded as well and that new picnic benches had been delivered for various parks.

He advised the members that their terms expired at the end of the month and that there could be changes as well as they could be re-appointed. He told them that he appreciated all they had done as we could not do everything without help from volunteers.

Mr. Moore mentioned that on the 122 acres they were moving forward to do the water reclamation on the site and training personnel. He said if we were fortunate to utilize that site we would have the availability of water from a reclaimed standpoint which would be a great benefit. He said it is in the budget in the unfunded section.

Mr. Wilson wanted to know if a name had been chosen yet for the new park. Mr. Moore said there was no name yet. Mr. Moore said he does not know if that is a viable place to put some of our recreational components because it is in the middle of a neighborhood. He said there was some discussion with the school board to possibly partner with the City to take a look at building a stadium (possibly at the Howland/I4 interchange) and utilizing a portion of the school board property as well as something the City could bring to the table, to make it a city wide program.

Mr. Wilson asked if the sale of Dupont was still going thru. Mr. Moore responded that the applicant (a firm in Lake Mary) had pulled their application for purchase. They had wanted to build an LA Fitness but the property would have to be raised and filled in, plus compensatory storage, which means that the property would have to be walled. Mr. Moore said we were still

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planning on our spring season for games.

Mr. Johnson asked if there was any plan to put tarp over the playground at Dewey. Mr. Moore responded that it was in the budget.

He told them a new roof would be going on the Deltona Community Center but during the inspection some asbestos was found so they had to abate the asbestos before proceeding.

#### **8. DIRECTOR COMMENTS:**

Mr. Moore had no further comments at this time.

### 9. MEMBERS COMMENTS:

- **a.** The members had no further comments or questions.
- **b.** Mr. Wilson

#### **10. NEXT MEETING DATE:**

Mr. Stone enquired about the meeting day and said he thought it had been changed to Tuesday. Mrs. Brown stated that she was so used to the meeting being on a Monday that she had forgotten to change it to Tuesday. Staff also remembered that changing the date was done to accommodate the director attending City Commission Workshops on a Monday.

The next meeting date is scheduled for Tuesday, January 13, 2015 at 6:00 p.m.

#### 11. ADJOURNMENT:

Motion by Nathan Johnson, seconded by Lonnie Wilson to adjourn.

Motion carried with members voting as follows: Bernice Ludvick, For; Julio DeLeon, For; Nathan Johnson, For; Lonnie Wilson, For; and Jimmie Stone, For.

There being no further business, the meeting adjourned at 6:35 p.m.

	Bernice Ludvick, Chairperson
ATTEST:	
Marlene Brown, Executive Assistant	